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Evergrande Property Services Group Limited

恒大物業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6666)

POLL RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2021

The board of directors (the “**Board**”) of Evergrande Property Services Group Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 15 June 2021, all the proposed resolutions as set out in the notice of the AGM dated 15 June 2021 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “ Directors ”) for the year ended 31 December 2020.	6,983,078,749 (100.000000%)	0 (0.000000%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To re-elect Mr. Zhao Changlong as an executive Director.	6,983,042,249 (99.999477%)	36,500 (0.000523%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Mr. Hu Liang as an executive Director.	6,982,738,574 (99.995129%)	340,175 (0.004871%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Chan Chun Hung, Vincent as an independent non-executive Director.	6,983,078,749 (100.000000%)	0 (0.000000%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		No. of Votes (%)		Total number of votes
		For	Against	
5.	To re-elect Mr. Victor Huang as an independent non-executive Director.	6,977,360,984 (99.918120%)	5,717,765 (0.081880%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-elect Mr. Guo Zhaohui as an independent non-executive Director.	6,983,078,749 (100.000000%)	0 (0.000000%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To authorise the Board to fix the remuneration of the Directors.	6,983,078,749 (100.000000%)	0 (0.000000%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	To re-appoint PricewaterhouseCoopers as the auditors of the Company and to authorise the Board to fix their remuneration.	6,982,950,249 (99.998160%)	128,500 (0.001840%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	To approve the granting to the Directors the general and unconditional mandate to allot, issue and deal in new shares not exceeding 20% of the total number of shares of the Company in issue.	6,932,322,929 (99.273160%)	50,755,820 (0.726840%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
10.	To approve the granting to the Directors the general and unconditional mandate to repurchase shares of the Company of up to 10% of the total number of shares in issue.	6,983,078,249 (99.999993%)	500 (0.000007%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
11.	To approve the extension of the authority granted to the Directors by Resolution 9 above by adding the number of shares bought back pursuant to the authority granted to the Directors by resolution 10 above.	6,932,410,429 (99.274413%)	50,668,320 (0.725587%)	6,983,078,749 (100%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 10,810,811,000 shares. The total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM is 10,810,811,000 shares. No shareholder is required to abstain from voting for any of the resolutions at the AGM. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

By order of the Board
Evergrande Property Services Group Limited
Zhao Changlong
Chairman

Hong Kong, 15 June 2021

As at the date of this announcement, the Board comprises Mr. Zhao Changlong, Mr. Hu Liang, Mr. Wang Zhen and Ms. An Lihong as executive Directors, and Mr. Chan Chun Hung, Vincent, Mr. Victor Huang and Mr. Guo Zhaohui as independent non-executive Directors.